



AGENDA

Public Records Board Monday, November 21, 2022 - 1:00 pm

Please be advised: This meeting will be conducted remotely via Teams.

To attend the meeting, click: [join the meeting](#)

To attend the meeting via phone, call: 608-571-2209 and use PIN: 207518198#

If you believe you are unable to attend this meeting remotely,
please call (608) 266-2996 at least 24 hours prior to the meeting.

1. Call to Order (Ferguson)
2. Approval of August 29, 2022, Minutes *
3. Committee Reports
 - a. Records Management Committee (Ferguson) *
 - i. Review of Records Retention Disposition Authorizations (RDAs) on Fourth Quarter 2022 Public Records Board (PRB) Record Series Index (<https://publicrecordsboard.wi.gov/Pages/Meetings/PRB.aspx>).
 - 79 RDAs from 13 state agencies
 - 110 RDAs from 4 local governments
 - 17 RDAs from the University of Wisconsin
 - 24 RDAs from the General Records Schedules
 - b. Operations and Training Advisory Committee Report (Laundrie)
 - i. Update from Committee Chair on the process of determining the committee's next project: surveying records managers.
4. Other
 - a. 2023 Schedule - The board will determine dates and times for PRB and PRB committee meetings in 2023. *
5. Adjourn

* Items scheduled for Board action. The Board may also take action on other agenda items as appropriate.